

## MINUTES

### COUNCIL OF COMMITTEE CHAIRS

October 1, 1980

The meeting was called to order by Faculty Senate IV Chairman, Don Bailey, in the Executive Room of Garrett Conference Center at 3:10 p.m. Those present were: D. Bailey, B. Blann, P. Bowen, B. Davis, G. Duffey (for Ron Roberts), C. Foster, J. Glaser, P. Jones, B. Leonard, J. Long, J. Powell, C. Taylor, R. Veenker, C. Wells, and D. Wicklander.

The minutes of the previous meeting were approved as received.

Senator Bailey presented four items to the Council:

- 1) The agenda and other materials of the Academic Council meetings. The C of CC agreed that these items should be forwarded to the Academic Affairs Committee since this is the group in the Senate that needs to be aware of what goes on in the Academic Council.
- 2) Forwarding information to committees is not intended to imply action to be taken but for reference. Senator Bailey will pass along everything that is received or ask the Executive Committee to assign it to an appropriate committee.
- 3) Memo from James Heldman, English Department: guidelines for a college faculty excellence award.
- 4) Your opinion: Does the C of CC feel that it needs to meet bi-weekly? Discussion followed for some time and was delayed until the end of the meeting.

#### COMMITTEE CHAIR REPORTS

BAE--Bill Leonard--Senator Leonard presented a short report about the investigation of Faculty Senate members who have conflicts with Senate meetings on Thursdays and etc. Senator Marizu Richardson has withdrawn. Dan Benardot was elected to replace Senator Richardson. The election took place within eight days after withdrawal. Senator Rivers and Senator Peterie will remain on the Senate and try to send an observer to the meetings. Senator R. Johnson was out of town and has not yet been contacted.

Senator Leonard then reported that the Faculty Regent requests and issues are closed. As a point of information, Senator Leonard announced the names of the four Faculty Regent candidates: Bill Buckman, Carl Kell, Tom Jones, and Carl Kreisler. An announcement will be sent to eligible voting faculty on October 7 or 8 as a reminder of ballot and absentee ballot procedures. The committee suggested an open forum of the candidates. Alice Rowe was consulted about this. She advised the committee not to get involved but to request the Faculty Senate to sponsor it and invite the voting faculty to attend.

AA--Joe Glaser--no report

FSW--Dale Wicklander--This committee has initiated four projects as a result of the survey done in May, and has assigned a committee member to each area.

Fred Murphy--contingency positions  
--a definition  
--is there equitable distribution?

Chuck Henrickson--summer teaching  
--even distribution?  
--private arrangements?  
--summer pay?

Eula Monroe--faculty insurance  
--after retirement?  
--retirement benefits?

Georg Bluhm--collective bargaining alternatives

IGP--Bob Blann--This committee is considering circulating an open-end questionnaire through the Newsletter in order to determine the faculty view on what our institutional goals should be.

PRC--Joanne Powell--This committee will be compiling a collection of evaluation forms to look at the variance in procedures between departments.

CC--Pauline Jones--Committee reports are needed for the October issue of the Newsletter.

FA--Dick Cantrell--absent

Senator Bailey gave a brief report to the C of CC about his investigation of the fate of the administrator evaluation forms.

The Council will experiment with the idea of meeting once a month and report to the Executive Committee.

The meeting adjourned at 4:02 p.m.